

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE MEETING
Wednesday, March 28, 2012– Room 101, Town Hall**

2011-2012 Elected Positions:
Chair – Doug Moore
Vice Chair – Mike Chambers
Treasurer – Rick Lefferts
Clerk – Jane Audrey-Neuhauser

Call to Order: Chair Doug Moore called the meeting to order at 7:03 pm.

Members present: Doug Moore, Chair; Rick Lefferts, Greg Price, Mike Chambers, Dave Griffin
Members absent: Jane Audrey-Neuhauser, Dave Hull, Robert Horn

MEETING MINUTES:

- Approved minutes of 2/22/12
- **FINANCIAL:**
- Members and others submitting bills need to be aware that the Town Finance Department now requires original receipts with the warrant for payment.

The CPC has a healthy Administration Account balance. The report that the balance was ~ \$700 was in error.
- The CPA matching grant is expected to be ~ 22% of the Town raised funds.

CORRESPONDENCE:

The Coalition sent an email thanking the Committee for sending in our dues.

BUSINESS:

The Town now owns the Maynard Country Club property. A management company has been selected.

A recent Coalition newsletter indicated that CPA funds can be used to hire a Housing Coordinator. The Chair wonders if the Town or some other entity should be encouraged to submit a proposal funding such a position in as much as Community Housing funds have gone unused to date.

Town Meeting is scheduled for May 21. The Chair has submitted warrant articles, but has not heard if funding for the MCC bond will be included in the article for specific appropriations or would be a separate article drafted by the Town.

Next meeting is scheduled for April 11.

The meeting was adjourned at 7:30pm.

Respectfully submitted,

Doug Moore, Chair

NEXT MEETING DATES: April 11

CPC members are asked to inform the chair, Doug Moore if they cannot attend so that a quorum can be determined.